

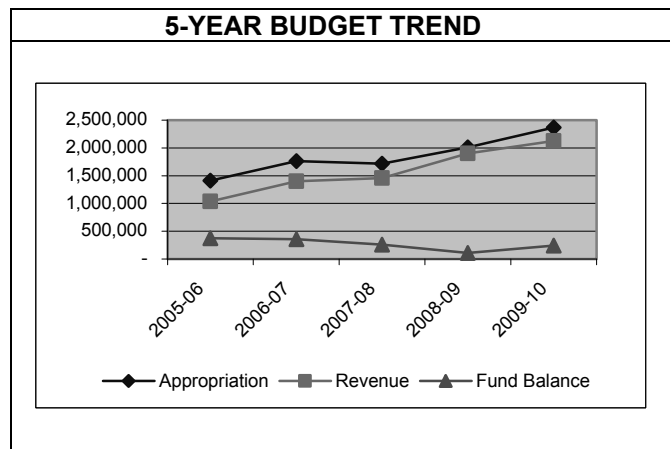
## Workers' Compensation Insurance Fraud Prosecution

### DESCRIPTION OF MAJOR SERVICES

The Department of Insurance, pursuant to Section 1871.83 of the California Insurance Code, distributes funds to the District Attorney's Office for the investigation and prosecution of Workers' Compensation Insurance Fraud. These assessed funds represent a percentage of the total premiums collected by workers' compensation insurance companies and are distributed to investigate and prosecute workers' compensation fraud claims or claims relating to the willful failure to secure the payment of workers' compensation. Of all money collect by the state, 56% is retained by the state for fraud investigation and 44% is distributed statewide to District Attorney offices through a grant program. Funds are administered through this budget unit.

There is no staffing in this budget unit. Revenue from this budget unit is transferred to the District Attorney's Criminal Prosecution budget unit to cover the costs of six investigators, one supervising investigator, four deputy district attorneys, one office assistant and one secretary.

### BUDGET HISTORY



### PERFORMANCE HISTORY

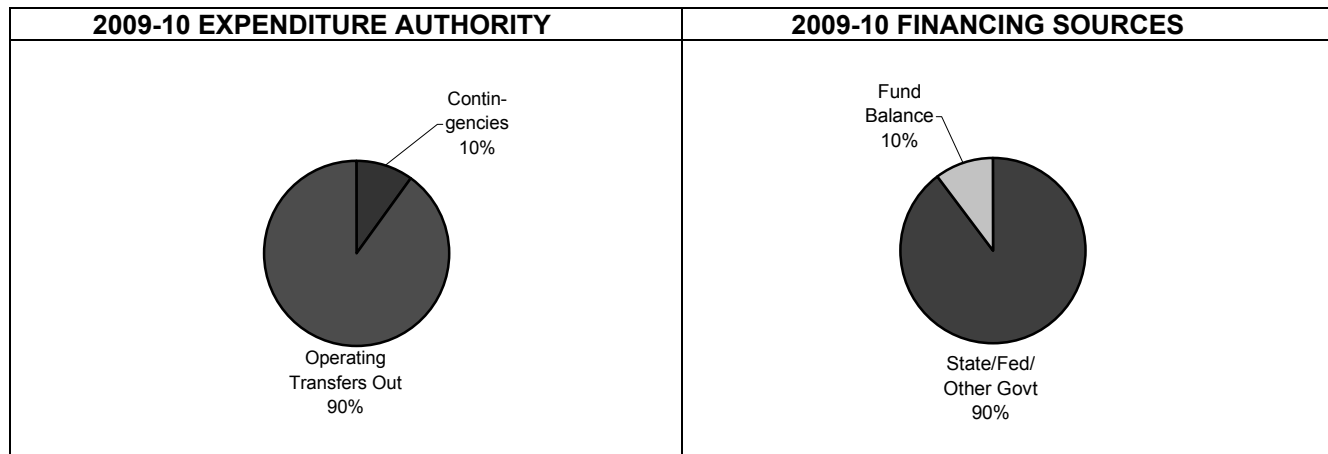
	<b>2005-06 Actual</b>	<b>2006-07 Actual</b>	<b>2007-08 Actual</b>	<b>2008-09 Modified Budget</b>	<b>2008-09 Actual</b>
Appropriation	1,034,515	1,502,467	2,048,801	2,223,898	1,981,825
Departmental Revenue	1,018,337	1,404,560	1,899,400	2,111,640	2,112,344
Fund Balance				112,258	

Actual appropriation for 2008-09 of \$1,981,825 is less than modified budget by \$242,073. This is due to the department's efforts to reduce expenses.

Actual departmental revenue for 2008-09 of \$2,112,344 is higher than modified budget. This increase represents the actual grant award from the Department of Insurance.



**ANALYSIS OF FINAL BUDGET**



**GROUP: Law and Justice**  
**DEPARTMENT: District Attorney**  
**FUND: Workers Comp Insurance Fraud Prosecution**

**BUDGET UNIT: ROB DAT**  
**FUNCTION: Public Protection**  
**ACTIVITY: Judicial**

	2005-06 Actual	2006-07 Actual	2007-08 Actual	2008-09 Actual	2008-09 Final Budget	2009-10 Final Budget	Change From 2008-09 Final Budget
<b>Appropriation</b>							
Salaries and Benefits	912,731	1,291,517	1,746,646	-	-	-	-
Services and Supplies	85,351	106,963	243,090	-	-	-	-
Central Computer	4,914	6,374	11,008	-	-	-	-
L/P Struct/Equip/Vehicles	-	69,147	-	-	-	-	-
Transfers	31,519	28,466	48,057	-	-	-	-
Contingencies	-	-	-	-	18,658	235,111	216,453
<b>Total Appropriation</b>	<b>1,034,515</b>	<b>1,502,467</b>	<b>2,048,801</b>	<b>-</b>	<b>18,658</b>	<b>235,111</b>	<b>216,453</b>
Operating Transfers Out	-	-	-	1,981,825	1,992,600	2,132,667	140,067
<b>Total Requirements</b>	<b>1,034,515</b>	<b>1,502,467</b>	<b>2,048,801</b>	<b>1,981,825</b>	<b>2,011,258</b>	<b>2,367,778</b>	<b>356,520</b>
<b>Departmental Revenue</b>							
Fines and Forfeitures	-	-	-	1,161,402	-	-	-
Use of Money and Prop	3,959	5,204	-	-	-	-	-
State, Fed or Gov't Aid	1,010,528	1,399,356	1,899,000	950,942	1,899,000	2,125,000	226,000
Current Services	-	-	400	-	-	-	-
Other Financing Sources	3,850	-	-	-	-	-	-
<b>Total Revenue</b>	<b>1,018,337</b>	<b>1,404,560</b>	<b>1,899,400</b>	<b>2,112,344</b>	<b>1,899,000</b>	<b>2,125,000</b>	<b>226,000</b>
				Fund Balance	112,258	242,778	130,520

Contingencies of \$235,111 increased and represent funds not planned for expenditure in 2009-10.

Operating transfers out of \$2,132,667 is increasing by \$140,067 and represent expenditures associated with staffing and operating expenses for the staff in the District Attorney's Criminal Prosecution budget unit who are prosecuting and investigating workers compensation fraud.

Departmental revenue is increasing by \$226,000 to \$2,125,000 to maintain existing staffing including the investigative technician position added in 2008-09.

